



Companies House

**AR01** (ef)

**Annual Return**



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**X48UZV49**

*Company Name:* **Sunfish Energy Limited**

*Company Number:* **07151515**

*Date of this return:* **09/02/2015**

*SIC codes:* **72190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TECHNIUM OPTIC ST ASAPH BUSINESS PARK  
ST ASAPH  
DENBIGHSHIRE  
WALES  
LL17 0JD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **POULTON**

*Former names:*

*Service Address:*        **WILD BARN BROOKSIDE  
ORWELL  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 5TQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LUKE ANTHONY WILLIAM**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **30C PEMBRIDGE VILLAS NOTTING HILL  
LONDON  
LONDON  
ENGLAND  
W11 3EL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/05/1977** *Nationality:* **AUSTRALIAN**  
*Occupation:* **PHYSICIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1378</b>
		<i>Aggregate nominal value</i>	<b>1378</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>167.48</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1378</b>
		<i>Total aggregate nominal value</i>	<b>1378</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **DENTONS SIPP C POULTON**

*Shareholding 2* : **209 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER POULTON**

*Shareholding 3* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WILLIAM ROBINSON**

*Shareholding 4* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE ANTHONY WILLIAM ROBINSON**

*Shareholding 5* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA KATHERYN ROBINSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.